

## Executive Director's Report

Tab 2

### Background:

- **Stipends Grants Applications Approved** - TCDD Policies provide for the Executive Director to approve applications for Events Stipends and Presentation Support Stipends. Two (2) stipend applications were approved during the quarter to the following organizations. The summaries of each are enclosed.
  1. **Coalition of Texans with Disabilities** for the 12<sup>th</sup> *Annual Cinema Touching Disability Film Festival and Short Film Competition* November 6, 2015, in Austin. (Speakers Stipend)
  2. **Texas Center for Disability Studies** for *The Texas Gathering* November 5-7, 2015, in Arlington. (Events Stipend)
- **Annual Stipend Summary** – A full list of the annual stipend expenditures is found in the Quarterly Financial Report under Tab 8
- **Attendance Report** – A quarterly summary of attendance of Council members at meetings is also enclosed.

### Important Terms:

**Events Stipend Grants:** Organizations may apply for up to \$6000 to pay for conference registration, hotel rooms, attendants, respite, travel expenses, etc. for self-advocates and their family members to attend conferences and other events.

**Speakers Stipend Grants:** Sponsoring organization of the meeting, conference, workshop, or seminar may apply for up to \$6000 per event for transportation, meals, and lodging for speakers, expenses for an attendant, respite care or other accommodations, as well as speaker fees.

### Executive Committee

#### Agenda Item 5.

### Expected Action:

The Executive Committee will review the information provided and may provide guidance to staff.

### Council

#### Agenda Item 5.

### Expected Action:

The Council will receive a report on the Executive Committee discussion.

# CONSUMER STIPENDS PROPOSALS

Date: 8/5/15

Executive Director Review

ITEM: 1

Organization: Coalition of Texans with Disabilities  
City, State: Austin, TX

Federal: \$ 1,330  
Match: \$ 412

Event: Conference: 12th Annual Cinema Touching Disability Film Festival & Short Film Competition  
Date: November 6, 2015  
Venue: Alamo Drafthouse Village Cinema  
City, State: Austin, Texas

Previously Funded: No

Comments: The Coalition of Texans with Disabilities (CTD) is proud to host the Cinema Touching Disability Film Festival and Short Film Competition. This annual event shines a spotlight on films that positively and accurately represent disability. The festival serves as a unique and entertaining way of dispelling common misperceptions about disability to a live audience of people with and without developmental disabilities as well as through media coverage.

Considerations: The conference sponsors propose to provide stipends to cover:

Speaker – 1 individual  
(1 @ \$1,330.00/individual) = \$ 1,330.00  
Total cost (federal): = \$ 1,330.00

Applicant match covers speaker fees, travel and lodging expenses:  
Speaker – 1 individual = \$ 142.00  
Total cost (match): = \$ 142.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Approved: ☒ yes ☐ no Martha Cantu

Digitally signed by Martha Cantu  
DN: cn=Martha Cantu, o=CTDD, ou=CTDD,  
email=martha.cantu@texas.gov, c=US  
Date: 2015.08.05 08:28:30 -0500

Date: 8/5/2015

Comments: \_\_\_\_\_

# CONSUMER STIPENDS PROPOSALS

Date: 8/10/15

Executive Director Review

ITEM: 2

Organization: Texas Center for Disability Studies  
City, State: Austin, TX

Federal: \$ 6,000  
Match: \$ 705

Event: Conference: The Texas Gathering  
Date: November 5-7, 2015  
Hotel: First United Methodist Church  
City, State: Arlington, Texas

Previously Funded: No

Comments: The goal of the Texas Gathering is to facilitate critical conversations on person-centered practices, share and gather knowledge to enhance training skills, and to network with like-minded people and make connections. One day will focus on supporting families to apply the use Person-Centered practices to create change.

Considerations: The conference sponsors propose to provide stipends to cover:

Lodging - 20 individuals	
(20 individuals @ \$50.00/individual for two nights)	= \$2,000
Meals - 20 individuals	
(20 @ \$100.00 for 3 days)	= \$2,000
Transportation - 10 individuals	
(10 @ 57.5 cents per mile for 173.9 miles)	= \$1,000
Respite – 10 individuals	
(10 individuals @ \$50/day for two days)	= \$1,000
Total cost (federal):	= \$6,000
Applicant match covers registration:	
Registration- 12 family members	
(12 family members @ \$45.00/individual)	= \$ 540
Registration- 11 individuals	
(11 individuals @ \$15.00/individual)	= \$ 165
Total cost (match):	= \$ 705

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: ☒ yes ☐ no Martha Cantu

Digitally signed by Martha Cantu, cn=Martha Cantu, o=Texas Center for Disability Studies, ou=Texas Center for Disability Studies, email=martha.cantu@tcds.texas.gov, c=US  
Date: 2015.08.11 08:10:42 -0500

Date: 8/11/2015

Comments:

**TCDD QUARTERLY COUNCIL MEETINGS**  
**ATTENDANCE REPORT**  
**November 2013 – May 2015**

<b>Council Member</b>	<b>8/15</b>	<b>5/15</b>	<b>2/15</b>	<b>11/14</b>	<b>8/14</b>	<b>5/14</b>	<b>2/14</b>	<b>10/13</b>
H. Adkins	EA	P	P	P	P	P	P	P
K. Blackmon	P	P	P	P	P	P	P	P
K. Clark	EA	P	P	P	P	P	P	EA
G. Cortez	P	P	P	P	P	P	P	P
K. Cox	P	P	P	P	P	P	P	P
A. Crim	EA	P	P – Wed EA – Th/Fr	P	P	EA	EA	P
M. Delgado	P	EA	P	EA	P	EA	P	EA
M. Durham	P	P	P	P	P	P	EA	P – Th EA - Fr
S. Gersuk	EA	P	P	P	P	P	EA	P – Th EA - Fr
R. Mason	P	P	P	P	NA	NA	NA	NA
S. McAvoy	P – Th EA - Fr	P	EA	P	P	P	P	P – Th EA - Fr
M. Peace	P	P	P	P	NA	NA	NA	NA
D. Perry	EA	EA	P	EA	EA	P	EA	EA
B. Pharris	P	P	P	P	NA	NA	NA	NA
D. Taylor	P	P	P	P	EA	P	P	P
L. Taylor	P	P	P	P	P	P	P	EA
J. Thomas	P	EA	EA	P	NA	NA	NA	NA
R. Tisch	P	P	P	P	P	EA	EA	P
DRT (AI)	EA	P	P	P	P	EA	P	P
UT CDS	P	P	EA – Th P - Fr	P	EA	P	EA	P
A&M CDD	P	P	P	EA- Th P - Fr	P	P	P	EA – Th P – Fr
DADS	P	P	P	P	P	P	P	P
DARS	P	P	P		P	P	P	P
DSHS	P	P	P	P	P	EA	P	P
HHSC	P	P	P	EA	P	P	P	
TEA	P	P	EA - Th P - Fr	P	P	P	P	P

**Key:** P = Present  
A = Absent  
EA = Excused Absence  
NA= Not Applicable